

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
SPECIAL MEETING MINUTES  
DECEMBER 17, 2013  
8:00PM**

Joint Land Use Board Chairman Bochicchio called the meeting to order, led the flag salute and moment of silence.

The Joint Land Use Board clerk read the sunshine law and called the roll for both the Joint Land Use Board and the Governing Body.

The Land Use Board conducted the first portion of the meeting. The minutes for this portion will be submitted by the clerk of the Joint Land Use Board

The Chairman explained that tonight's meeting was called to discuss the Fair Housing Element and Fair Share Plan-COAH.

Darlene Green is a planner for Maser Consulting and has been working on this plan since August-meeting with the Borough Attorney, the Joint Land Use Board and a subcommittee, consisting of three members of the Governing Body and three members of the Joint Land Use Board. She is present to make the presentation. There were questions from residents.

The Housing Element and Fair Share Plan Resolution #13-12-01 was adopted by the Joint Land Use Board.

The meeting was then turned over to Mayor Kelly and the Council.

**RESOLUTIONS**

**#13-238** Resolution of the Dumont Borough Council Petitioning with an Adopted Housing Element and Fair Share Plan

**#13-239** Resolution of Intent to Bond in the Event that there is a Shortfall in Funding to Purchase and Develop Property for Affordable Housing

Motion to adopt: Councilman Brophy

Second: Councilwoman Zamechansky

Roll call vote: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-yes

Motion to adjourn: Councilman Carrick

Second: Councilman Hayes

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC  
Municipal Clerk